

January 9, 1998

TO: Members of the MAG Regional Bicycle Task Force

FROM: John Farry, Transportation Planning Program Manager*

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA.

Tuesday, January 20, 1998 - 10:00 a.m.
MAG Office Building, Suite 200 - Ocotillo Conference Room (Second Floor)
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated.** If you have any questions, please contact John Farry or Dawn Coomer at 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 7 people for the MAG Regional Bicycle Task Force. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

* A new Task Force Chairman is being selected and should be in place by the next meeting.

TENTATIVE AGENDA

	<u>TASK FORCE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the November 18, 1997 Meeting Minutes</u>	2. Review and approve the meeting minutes for November 18, 1997.
3. <u>Call to the Audience</u>	3. For information and discussion.
An opportunity will be provided to members of the public to address the Task Force. Citizens will be requested not to exceed a three minute time period for their comments.	

4. Review of Potential Federally-Funded Bicycle Projects for the FY 1998-2002 MAG Transportation Improvement Program

MAG is currently reviewing potential projects to be funded with FY 1999-2003 MAG federal funds. Federal-aid project applications have been submitted and evaluated using the MAG congestion management and air quality rating system. A list of bicycle-related projects is presented to the Task Force for review and recommendations (see Attachment One).

5. Critical Tasks to Update the MAG Regional Bicycle Plan

At several prior Task Force meetings, a draft work program to update the critical elements of the MAG Regional Bicycle Plan has been discussed. Committee members ranked work program elements, and the draft work program has been revised. The updated version has been provided at Attachment Two. MAG staff will present a status report.

6. Update on Task One Breakout Group Activities

As part of the update of critical elements of the MAG Regional Bicycle Plan, a Breakout group met on December 19, 1997 to address task one: Address Issues and Needs, and Update Goals and Objectives. This meeting generated agreement on a process to accomplish Task One (Attachment Three), reviewed issues and needs already identified (Attachment Four), and identified and discussed additional issues and needs (Attachment Five). Breakout Group members will provide an update to the committee.

4. For information, discussion and possible action to provide bicycle project recommendations to the MAG Transportation Review Committee, Management Committee and Regional Council.

5. For information and discussion.

6. For information and discussion.

7. Meeting Schedule for Task One Breakout Group

At their meeting on December 19, 1997, the Task One Breakout Group decided to schedule additional breakout meetings after discussion with the committee as a whole. A schedule and possible agendas for these meetings will be discussed (see Attachment Six).

8. Tentative 1998 MAG Regional Bicycle Task Force Schedule

A tentative schedule for the 1998 MAG Bicycle Task Force meetings is provided for discussion (see Attachment Seven).

9. Next Meeting Date and Time

7. For information, discussion and possible action.

8. For information and discussion.

9. For information and discussion.